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| aTTENDANCE Bithiah, Gerald, Eric, Jodi, Roberta, Vonda, Jane, Selamawit, Emilynext meetings* Jan 9 Evaluation
* Jan 15 Project Team
* Jan 20 MLK Day March 930 – March with us!
* Jan 22 Gov and Fin
* Jan 30 event at PREP academy
* Feb 2 Movement Makers
* Feb 6 Eval
* Feb 12 Affinity Group
* Feb 12 Anchors
* Feb 12 Council

**Past*** Dec 13 Gift Party
* Dec 18 Governance
* Jan 6 Movement Makers
* Jan 8 Anchors
 | 5:30 IntentionEast5ide Unified|Unido is an interconnected group committed to a strong East Denver where all children and families are valued, healthy and thriving.We meet to work toward a common goal, planning actions and working to influence the community around us to be a great place for young children and families.The four goals are: Children are healthy and learning; Caregivers, adults and families are engaged, interactive and responsive; People and places that impact children are safe, supportive and connected; The East Denver community prioritizes children and families.Introductions – Name, weather in your head, and what “How we show up” is challenging right nowObjectives:1. Awareness of all action team activities and how to be engaged
2. Clarity of contractor priorities for next 6 months
3. Understanding 2020 finance and governance plans

5:40 Action team updatesQuick 5 minute updates. Last months accomplishments, upcoming items next month, ways to engage, support needed.* Movement Makers – Marade
	+ Mapped out 6 month activity plan including community events, gift parties and hosted trainings
	+ Hoping to do a spring ABCD training and Co-Op training
	+ Interested in a 2020 Unity Summit
	+ Gift party in the Spring
	+ March with us at the Marade!!!!
	+ Community calendar – [Civic Network,](https://www.civicnetwork.io/network/east5ide-unified-unido) [Montbello Calendar](https://montbellocalendar.org/)
	+ For Juneteenth, want to connect our efforts with Road to Reading, other community partnerships. Connect with GOCO
* Anchor Institutions
	+ Meeting this month about planning community event on January 30 @ PREP Academy
* Evaluation and Learning
	+ Surveys – well on our way to 300, near closing it out. Could not happen without MM and MOCC support
	+ Working with Anchors to do before action review/after action review for the January event
	+ How is the action team composition? Its fine right now. Wondering if our activities are worthwhile. Attending project team connect is helping to know how to collaborate and be of use.
	+ Connect with Louisa re Bright by Text to reflect and plan for future surveying
	+ CPP and Jane for future surveying
	+ Roberta with Head Start for future surveying
	+ Next survey within next 3 months
* Finance and Governance
	+ Big meeting on 2020 plans
	+ Developed a Request for Proposals to do Long Term Structure Assessment. Will hire a contractor to do the gathering work, and will have a small group (all are welcome) to review both proposals and review products by Contractor.
		- Need everyones help disseminating!!
	+ Updated stipends/contracts/incentives policy
		- Must turn stipends in within 45 days of activity
	+ Announcements should be made broadly
	+ Feb 11 times to review proposals
	+ Jan 22 is quarterly budget review to present at feb council
	+ In March we have to submit plans for July 2020-June 2021. Canopy needs support for the plans that go into the yr 3 contract

6:30 Crucial Conversations**Contractor updates** – Objective: contractor accountability, awareness for the council on how contractors track progress. This came up at Fin/Gov as people didn’t totally know who is paid/contracted forAll contracts end June 30, 2020Overall, need to get extremely specific about what folks are contracted to do – not doing to much AND not doing enough10 min each, share top priorities for the next 6 monthsBithiahBuilding connections & leadership, support movement makers, and support community connector developmentBuilding out a 6 month community engagement plan including the MOCC connectorsWorking on Identifying community training needs (CO-OP and ABCD)EricMeeting grant deliverables and SOW deliverablesAnnual activitiesSupporting networks streamlining of activitiesMeasuring our collective impactConcern about Eric taking on DOING activitiesWendymonthly anchor meetings, phase 2 meting and phase 3 meetingcome away from phase 2 with 3 solid community needsuse the 3 solid community needs to facilitate anchors into a collaborative projectfacilitate phase 3 meeting to introduce to community the collaborative project and get community feedbackover the course of phase 2 and 3 meetings spotlight 8 anchors and community based organizations to cause community connectivityCanopyGetting a solid yr 3 contract in placeGet group to clarity on 2021 plans for sustainabilityprovide action teams with what they need to achieve goals – tools, equipment, training, etc in July 2020 will understand more about contracting needs to achieve outcomesfor action teams, being thinking about year 3 activities, budget, and deliverables7:20 Vital next steps & Announcements Plus/DeltaWe are asking the same 6 or 7 people to participate and help – need to build recruitment up so there are more people participating and to draw onLiked the what challenges us promptFollow Up Items – what, who, by whenCAAH Health Fair – Feb 15Marade on Jan 20 9:30 – 12. Call Roberta to meet her 720-275-0235Jan 30 event @ PREP Academy 530 – 8SHARE the Request for Proposal widelyDPP Showcase on jan 11DPS expo on jan 23 – Bruce Randolph 6-8 pmCool event coming up called “Recipe” at the Savoy <https://www.theartibus.com/recipe>Denver Producers Summit on Jan 11 <https://2020producerssummit.splashthat.com/>CNA on 1/9 at St Charles Rec |